

**TOWN OF SCITUATE, MASSACHUSETTS
COLE PARKWAY REDEVELOPMENT COMMITTEE**



AGENDA

**Cole Parkway Redevelopment Committee
Tuesday January 17th, 2022
6:00 P.M.
Scituate Library, Small Conference Room
85 Branch Street
Scituate, MA 02066**

1. Call to order
2. Review members in attendance
 - a. Chair
 - b. Co-chair
 - c. Secretary
 - d. Quorum
3. Approve of last meeting's minutes
 - a. Review of charge
 - b. Review of scope of project
 - i. Physically
 - ii. Financially
 - c. Protecting the area from storm flooding
 - i. Which resources to include
 - d. Inviting Town engineering resources to 2023 meetings
 - i. DPW
 - ii. Local engineering firms
 - e. Meeting frequency going forward
 - i. Monthly
4. New business
 - a. DPW was going to try to attend
 - i. Kevin Cafferty offered to have DPW resources write the RFP for this project
 - ii. He requested a one-page scoping document
 1. Corey may already have something for us to use
 - iii. Sean McCarthy can also help with proper language for RFP
 1. Karen Connelly was going to touch base with him
 - b. What is going to be the final scope of the project?
 - i. Village Market to Harbor Master to Mill Wharf
 - ii. Total of \$550K for option explorations
5. Open discussion
 - a. Each member speaks as we go around the room
6. Action items for next meeting
 - a. Example, outreach to local engineering firms
7. Adjourn